Final Passage: 07/07/2009

Reso# 305049

MISSION BAY PARK COMMITTEE CONFLICT OF INTEREST CODE

APPENDIX A <u>DESIGNATED POSITIONS, DUTIES AND CATEGORIES</u>

<u>POSITIONS</u>	<u>DUTIES</u>	<u>CATEGORY</u>
Member, Mission Bay Park Committee	Advise the City's Park and Recreation Board, City Council and City Manager on policy issues related to the acquisition, development, maintenance and operation of Mission Bay Park.	1
	In the role of Mission Bay Park Improvement Fund Oversight Committee, perform oversight responsibilities of the Mission Bay Park Improvement Fund; audit and review implementation of Charter section 55.2; recommend priorities and expenditures and capital improvements; verify that the appropriate funds are collected, segregated, retained, allocated and spent appropriately.	
Consultant	As specified by contract.	2

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APPENDIX B DISCLOSURE CATEGORIES

Category 1 All reportable interests in real property located in the City and including property located within a two-mile radius of any property owned or used by the City.

All reportable business positions, investments, gifts or income in or from any person, firm or entity that supplies goods or services to the Park and Recreation Department of the City of San Diego, including businesses with leaseholds in City parks, construction firms, architectural, design, engineering or consulting firms, recreational equipment or mortuary supply firms, supply firms, financial institutions, aquatic equipment or supply firms, ground or custodial maintenance or supply firms, audiovisual equipment firms, computer firms, and fire or safety equipment firms.

Category 2 Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: The Department Director of the City's Park and Recreation Department may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Department Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.